

# Information Technology Authorization Committee

Wednesday, October 26<sup>th</sup> 2016

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Conference Room 300

Phoenix, AZ 85007

## **Present**

Geoffrey Shoemaker (V)	Governor's Office
David Byers (V)	Supreme Court – (Stewart Bruner in attendance)
Eddie Cook (V)	Private Sector
Brian Kirkland (V)	Private Sector
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
State Senator Don Shooter	State Senate – (Joined at 1:38pm)
State Representative Bob Thorpe	House of Representatives – (Teleconference)

## **Absent**

Gilbert Orrantia (V)	Homeland Security, Agency Director
Gordon Wishon (V)	Arizona State University
David L. Stevens (V)	Local Government

*(V) - Denotes Voting Member*

**Call to Order** at 1:04 PM by Chairman, JR Sloan

## **Director's Report**

JR Sloan introduced two new members, Brian Kirkland and Jegadesan Krishnamurthy, who will be fulfilling positions for the Private Sector.

## **Exhibit 1**

### **Approval of September 14<sup>th</sup>, 2016 Meeting Minutes**

Motion to approve by Stewart Bruner. Second by Eddie Cook.

Unanimous vote - Approved

## **Exhibit 2**

### **Arizona Department of Child Safety (DCS)**

#### **CH17002 – CHILDS Replacement Project**

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve.

Moved to Executive Session at 1:33pm – Motion for approval by Eddie Cook.  
Second Michael Dob.

Moved to Regular Session at 2:23pm

Motion for approval with conditions by Stewart Bruner. Second by Eddie Cook.

Conditions:

1. Should the final costs exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET and ITAC for review and approval prior to further expenditure of funds.
2. The Arizona Department of Child Safety shall notify ADOA-ASET once procurement rules allow the release of additional information regarding the project amendment, at which point ADOA-ASET will formally distribute the information to the ITAC, Joint Legislative Budget Committee, Office of Strategic Planning and Budgeting, and State Procurement Office.

**Meeting adjourned** at 2:26 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, December 7<sup>th</sup>, 2016** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Jennifer Adams at 602-364-4777 to arrange for an audit of the recorded proceedings.

